2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00128

FILED Mar 14, 2011 Secretary of State

Entity Name: CREWS MARINE, INC.

Current Principal Place of Business: New Principal Place of Business:

6985 HWY, 19 SOUTH PERRY, FL 32348 US

Current Mailing Address: New Mailing Address:

6985 HWY, 19 SOUTH PERRY, FL 32348 US

FEI Number: 59-2958412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREWS, ROY 2306 GOLF COURSE RD. PERRY, FL 32348 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CREWS, ROY

Address: 2306 GOLF COURSE RD City-St-Zip: PERRY, FL 32348

Title: VST

Name: CREWS, VERA

Address: 2306 GOLF COURSE RD City-St-Zip: PERRY, FL 32348

Title:

Name: CREWS, VERA

Address: 2306 GOLF COURSE RD. City-St-Zip: PERRY, FL 32348

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERA CREWS VP/S 03/14/2011